

**Tucson Unified School District No. 1
Governing Board Special Meeting
Board Room, Morrow Education Center
1010 East Tenth Street
Tucson, Arizona**

**January 23, 2001
4:00 p.m.**

MINUTES

Present:

Carolyn Kemmeries, President
Joel T. Ireland, Clerk (arrived at 5:25 p.m.)
Judy Burns, Member
Rosalie López, Member
Mary Belle McCorkle, Ed.D., Member
Sarah Meisel, Student Advisory Council substitute representative (arrived at 6:45 p.m.)

Also Present :

Stan Paz, Ph.D., Superintendent
Jane Butler, Senior Legal Council
Bridget Auvenshine, Director of Staff Services to the Governing Board
Mary Alice Wallace, Senior Staff Assistant

Also Present after meeting reconvened at 6:45 p.m.

Rebecca Montaña, Ed.D., Assistant Superintendent, Teaching and Learning
Elaine Rice, Acting Assistant Superintendent, Area I
Roger Pfeuffer, Assistant Superintendent, Area II
Eugene Benton, Assistant Superintendent, Area III
Patricia Lopez, Ed.D., Assistant Superintendent, Area IV
Lynn Webster, Interim Executive Manager, Fiscal & Operational Support
Joan Richardson, Executive Director, Human Resources
Marla Motove, Executive Director, Curriculum/Instruction & Student Learning, K-12
Bobby Johnson, Director, Employee Relations
Toni Cordova, Executive Director, Public Relations
Barbara Benton, Ed.D., Director, Community and Parent Development
David Cherry, Director, Equity Development
David Krueger, Ph.D., Executive Director, Accountability and Research
Robert Hersch, Executive Director, Educational Leaders, Inc.
Hipolito Corella, *Arizona Daily Star*
Terry Gonzales, TV Channel 9
Marcus Jones, Acting Director, Engineering Services
Fred Lenczycki, Ph.D., Director, Administrative Services
Liz Whitaker, Director, Information Technology and Telecommunications
Leonard Basurto, Ph.D., Director, Bilingual Education/Hispanic Studies
Robert Wortman, Ph.D., Director, School Improvement
Linda Augenstein, Ed.D., Director, Comprehensive Health
Suzanne Ashby, Ph.D., Principal, Rincon High School

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:04 p.m.

INFORMATION ITEM

- | | |
|---|--|
| 1. Tour of Tucson Electric Power Company property, 220 W. Sixth Street | Information only. No action required or taken. |
| Lynn Webster led Board members and other interested parties on a tour of the buildings previously owned by Tucson Electric Power Company, now owned by the University of Arizona. | |

ACTION ITEMS (in the Board Conference Room, Morrow Education Center)

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|---|---|
| 2. Schedule an executive meeting at this time to consider the following matters – | Judy Burns moved, Rosalie López seconded, approved unanimously 5-0. |
| A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); personnel issues pursuant to A.R.S. §38-431.03 Subsection (A)(1); negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5) | |
| 1) Discussion and consideration of appointment of employees to the Tucson Unified School District Negotiations Team | |
| 2) Discussion and consultation with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations | |
| B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) | |
| 1) Proposition 203 | |
| 2) Proposition 301 | |

SPECIAL MEETING RECESSED – 5:25 P.M.

ITEM

ACTION

SPECIAL MEETING RECONVENED – 6:45 p.m.

Pledge of Allegiance – Although it was not on the agenda, the Pledge of Allegiance to the Flag was requested. Legal counsel assured the Board it was legal to do so.

Sarah Meisel, representative from the Student Advisory Council, led the Pledge of Allegiance.

STUDY/ACTION ITEMS

3. Proposition 203

a) Governing Board Policy No. 6110 – *Language Education* (revision; formerly *Bilingual Education*)

Mary Belle McCorkle moved approval of 3(a) and 3(b); Rosalie López seconded; approved unanimously 5-0.

b) Governing Board Policy No. 6113 – *Parental Waivers Re: Structured English Immersion and English Language Classrooms*, with review of Administrative Regulation (new)

c) Considerations for implementation of Proposition 203 in Tucson Unified School District

Item 3 (c) was studied only; no action taken.

Stan Paz, Rebecca Montañó, Leonard Basurto, and Linda Molina, Curriculum Specialist, presented information to the Board and answered questions.

Board members commenting or asking questions were: Mary Belle McCorkle, Judy Burns, Carolyn Kemmeries, and Rosalie López

ITEM

ACTION

STUDY ITEM

4. Status Report on Proposition 301 including progress of TUSD/TEA Joint Task Force

Studied only; no action taken.

Stan Paz; Patti Lopez, Assistant Superintendent, Area IV and Co-Chair of the Joint Task Force; and Marilyn Freed, Vice President, Tucson Education Association, and Co-Chair of the Joint Task Force presented information to the Board and answered questions.

Board members commenting or asking questions were: Mary Belle McCorkle, Rosalie López, Joel Ireland, Carolyn Kemmeries

RECESS TO GO INTO EXECUTIVE SESSION – 8:30 p.m.

Judy Burns moved, Rosalie López seconded, approved unanimously 5-0.

SPECIAL MEETING RECONVENED AND ADJOURNED – 8:59 p.m.

Approved this _____ 10th _____ day of _____ April _____, 2001.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By  _____
Joel T. Ireland, Clerk
Governing Board